

BOARD MEETING NOTICE & AGENDA

**Marriott Burbank Airport Hotel & Convention Center
2500 Hollywood Way
Burbank, CA 91505
(818) 843-6000**

Friday, May 9, 2008

8:00 AM - OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

1. Approval of Minutes for February 8 – 9, 2008 Board Meeting

8:15 AM - OPEN SESSION – ADMINISTRATIVE HEARING

NABAVI, Reza, Ph.D., - Petition for Termination of Probation

9:15 AM, or upon completion of the administrative hearing - CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary decisions.

11:00 AM - OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on May 10, 2008 (see items 5 and 8 below).

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each committee meeting will begin with voluntary introduction of attendees. Only those attendees who wish to address the committees must introduce themselves.

Continuing Education Committee - (O'Connor – Chairperson, Graff, Rodolfa)

- a) 2007/2008 Strategic Plan Update
- b) Continuing Education Statistics
- c) Discussion of Continuing Education Accrued After Renewal But Prior to Expiration Date Applying Toward Next Renewal Cycle
- d) Draft Regulation Language – Continuing Education Provider Approval Program (Title 16, California Code of Regulations, Sections 1397.60 – 1397.71)
- e) Public Comment

- d) ASPPB Member-At-Large Nomination Announcement
 - e) Other President's Informational Items
3. Executive Officer's Report
 - a) 2008/2009 Strategic Plan Approval
 - b) Web Site Update
 - c) Board Office Relocation
 - d) Staff Update
 - e) November 2008 Board Conference
 - f) Other Executive Officer's Informational Items
 4. Regulation Update
 - a) Title 16, California Code of Regulations To Amend Section 1387(a)(2)(A) – Postdoctoral Supervised Professional Experience (CAPIC)
 - b) Title 16, California Code of Regulations To Amend Section 1387.3 – Supervised Professional Experience for Trainees Preparing for Practice in Non-Mental Health Services
 - c) Title 16, California Code of Regulations To Amend Sections 1381.5, 1388, 1388.6 and 1392 – California Psychology Law and Ethics Examinations (CPLEE); License Requirements and Waiver of Examination; Psychologists Fees
 5. Continuing Education Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Continuing Education Statistics
 - c) Discussion of Continuing Education Accrued After Renewal But Prior to Expiration Date Applying Toward Next Renewal Cycle
 - d) Draft Regulation Language – Continuing Education Provider Approval Program (Title 16, California Code of Regulations, Sections 1397.60 – 1397.71)
 6. Credentials Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Satisfaction Survey Results
 - c) Draft Revised Psychological Assistant Application
 - d) Draft Revised Supervision Agreement Form
 - e) Draft Regulation Language – Supervised Professional Experience (Title 16, California Code of Regulations, Sections 1387(b)10 and 1387.6)
 - f) Draft Regulation Language - Expiration Date of Psychological Assistant Registrations (Title 16, California Code of Regulations, Sections 1391.4, 1391.10 and 1391.12)
 - g) Interjurisdictional Practice Certificate (IPC)
 - h) Summarization of Closed Session Items
 7. Examination Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Examination Statistics
 - c) Discussion Regarding Possible Overlap of Content Areas Between the Examination for Professional Practice in Psychology (EPPP) and California Psychology Supplemental Examination (CPSE)
 - d) California Psychology Laws and Ethics Examination (CPLEE) Update
 8. Enforcement Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Enforcement Statistics
 - c) Update Regarding Changes to the Requirements of the Expert Reviewer Program
 - d) Practice Monitor Training
 9. Legislation Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) SB 1427 (Calderon) – Psychologists; scope of practice; prescribing drugs
 - c) AB 2543 (Berg) – Geriatric & Gerontology Workforce Expansion Act

- d) AB 2746 (Niello) – Private Postsecondary Education: California Private Postsecondary Education Act of 2008
 - e) Senate Joint Resolution 19 (Ridley-Thomas) – Health Professionals; Torture
 - f) SB 1218 (Correa) – Marriage and Family Therapy; Licensure and Registration
 - g) AB 1897 (Emmerson) – Marriage and Family Therapists
 - h) Other Bills of Interest to the Board
10. Outreach and Consumer Education Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) BOP Email Monthly Statistics
 - c) Consumer Outreach
 - d) New Consumer Booklet
 - e) Discussion Regarding Development of an Outreach Program in Non-Mental Health Areas
 - f) Public Service Announcement
 11. Personnel and Board Operations Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Consultant for Board Operations
 - c) Budget Report
 12. Ad Hoc Committee on Facilitating Psychologists' Participation in Disaster Response Report
 - a) Explanation of the "Give A Hour" Veteran Project and Discussion of Ways to Inform Psychologists How to Participate
 13. Ad Hoc Committee on Prescription Privileges
 - a) Proposed Legislation Regarding Prescription Privileges for Psychologists
 - b) Registered Nurses Prescription Privileges
 14. Election of Officers
 - a) President
 - b) Vice-President
 15. Public Comment on Items Not on the Agenda
 16. Agenda Items for Future Board Meetings

Adjournment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA, INCLUDING THOSE LISTED AS "INFORMATIONAL." ITEMS MAY BE TAKEN OUT OF ORDER FOR CONVENIENCE AND TO ACCOMMODATE SPEAKERS AND MAINTAIN A QUORUM.

QUESTIONS REGARDING THIS AGENDA SHOULD BE DIRECTED TO ROBERT KAHANE, EXECUTIVE OFFICER, AT THE BOARD'S OFFICE IN SACRAMENTO. MEETINGS OF THE BOARD OF PSYCHOLOGY ARE OPEN TO THE PUBLIC EXCEPT WHEN SPECIFICALLY NOTICED OTHERWISE IN ACCORDANCE WITH THE OPEN MEETING ACT. THE PUBLIC WILL BE GIVEN APPROPRIATE OPPORTUNITIES TO COMMENT ON ANY ISSUE BEFORE THE BOARD, BUT THE PRESIDENT MAY, AT HIS DISCRETION, APPORTION AVAILABLE TIME AMONG THOSE WHO WISH TO SPEAK.

THE MEETING IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. ANY PERSON WHO NEEDS DISABILITY-RELATED ACCOMMODATIONS OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHOULD MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING ROBERT KAHANE, EXECUTIVE OFFICER, BY PHONE AT (916) 263-2699 OR BY SENDING A WRITTEN REQUEST ADDRESSED TO 2005 EVERGREEN STREET, SUITE 1400, SACRAMENTO, CA 95815-3831. ANY OTHER REQUESTS RELATING TO THE BOARD MEETING SHOULD BE DIRECTED TO DIANA CROSBY AT THE SAME ADDRESS AND TELEPHONE NUMBER.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND AT THE BOARD'S WEBSITE AT www.psychboard.ca.gov.